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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CHECKMATE
Account Number : I20030000146

Phone : (941)366-1819 Fax Number : (866)582-8258

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OB BCT IS AH 8: DE FERSTARY OF STATES

PAGE EXCAVATING, INC.

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Fm;Check Mate To:DIV OF CORP (18506176380)

11:39 10/15/09GMT-04 Pg 02-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ME OF CORPORATION: PAGE EXCAVATING, INC.				
DOCUMENT NUN	MBER:	P97000014561	<u> </u>		
The enclosed Articl	es of Amendment and fee a	are submitted for filing.			
Please return all cor	respondence concerning th	is matter to the following:			
_		Name of Contact Person			
_	CHECK M	ATE LICENSING SERVICE			
		Firm/ Company			
_	4411	BEE RIDGE RD #257			
		Address			
_		RASOTA, FL 34233	· 		
	C	City/ State and Zip Code			
·	LICENSING@C E-mail address: (to be use	HECKMATEPLACE.COM ed for future annual report notification)	. <u></u>		
	,	•			
For further informat	tion concerning this matter,	•			
STA	LEY WEIDMAN	at (941)	366.1819		
Name of Contact Person		Area Code & Daytime T	elephone Number		
Enclosed is a check	for the following amount n	nade payable to the Florida Depa	artment of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad	dress	Street Address			
Amendment		Amendment Section			
	Corporations	Division of Corporations			
P.O. Box 63 Tallahassee,		Clifton Building 2661 Executive Center Circ	rle		
1 anana3300.	1111111	ZOUI LACCULIVE CEHICI CII			

Tallahassee, FL 32301

11:39 10/15/09GMT-04 Pg 03-05

Articles of Amendment to **Articles of Incorporation**

TASTER SEE PH 4:06 PAGE EXCAVATING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P97000014561 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		Profit Corporation adopts the following
A. If amending name, enter the new name	of the corporation;	
		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	he designation "Corp," "Inc," or	npany," or "incorporated" or the "Co". A professional corporation
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE		
C. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OF F</u>	<u> </u>	
D. If amending the registered agent and/or	registered office address in Flo	rida, enter the name of the
new registered agent and/or the new reg		
Maura of New Pagistanad Agasts		
Name of New Registered Agent:		, , , , , , , , , , , , , , , , , , ,
New Registered Office Address:	(Florida street addres	ss)
		, Florida
	(City)	(Zip Code)
Now Desistand Agent's Signature if shows	ring Dogistored Agents	
		ccept the obligations of the position.
		,
	Signature of Many Desistant J. 4.	nd if alamaia
new registered agent and/or the new registered Agent: New Registered Office Address: New Registered Office Address: New Registered Agent's Signature, if change I hereby accept the appointment as registered	(Florida street addres (City)	, Florida, Florida (Zip Code) ecept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	VANNESS, CRAIG	602 SANTA ANITA LN KEY LARGO 33070	☐ Add ☐ Remove
<u>VPD</u>	HAMILTON, SHANE	156 PUEBLO ST TAVERNIER, FL 33070	☐ Add ☐ Remove
(attach a	dditional sheets, if necessary). (Be	specific)	
provisi	mendment provides for an exchange ons for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancellation o nt if not contained in the amendme	f issued shares, ent itself:

Fm:Cl	hec!_M	late	To:DI	V OF	CORP	(18506176380)
	UCT	19	UB	121	ಶಚ್ರಧ	rage

Mate To:DIV OF CORP (1850) ່ 1 4 ປອ 12 ເວຍອ	3176380) ' <i>age</i>	11:39 10/15/09GMT-04 Pg 05-05 3038333833
The date of each amendment	(s) adoption. 10	
	10/15/2009	(date of adoption is required)
Effective date <u>if applicable</u> :		10 days after amendment flie date)
Adoption of Amendment(s)	C	IECK ONE)
✓ The amendment(s) was/we by the shareholders was/we		shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	idment(s) was/were sufficient for approval
by GENERAL STO	OCKHOLDER:	S OF THE COMPANY,
-, <u> </u>	(voting group)	*
The amendment(s) was/wer action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_10/1	3/2009	
		The state of the s
Signature	my	
(By		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court

MARK PAGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)